



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA**

July 13, 2016 7:00 p.m.
(Police Court Campus)

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. APPROVAL OF MINUTES

- A. Approval of June 22, 2016 Regular Council Meeting Minutes
- B. Approval of June 29, 2016 Study Session Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of July 13, 2016 claims numbered 145441 – 145691 in the amount of \$1,224,111.68
- B. Approval of June 30, 2016 payroll checks numbered 105698 – 105764, direct deposit checks numbered 56426 – 56629, and wire transfers numbered 574 & 574 in the amount of \$1,056,083.01

IV. REPORTS

- A. Committees
 - 1. Public Works
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Closed Record Public Hearing – Woodside Final PUD LU07-009
(This is a closed record public hearing to consider the Woodside Planned Unit Development (PUD) (formerly Cedar Heights PUD II) Final Planned Unit Development applications. The proposed development is located on the south side of E Division St with S Waugh Rd off-site to the west and Burlingame Rd off-site to the east within Section 22, Township 34, Range 04 EWM in Skagit County, Washington. The applicant is CH Creek, LLC, owned and managed by Brian Gentry and Kendra Decker.)
(required action – ordinance)
(staff contact – Rebecca Lowell)

B. Closed Record Public Hearing – Final Plat Approval Woodside Division 1 & 2 PUD, LU07-009

(This is a closed record public hearing for final plat approval for the Woodside PUD (formerly named Cedar Heights II PUD) This subdivision will create 64 new single-family residential lots along with tracts for landscape/open space, Forested Buffer, critical areas, utilities, Stormwater facilities, and future divisions over approximately 37.6 acres. The subject site is located on the south side of Division St west of its intersection with Burlingame Rd. The applicant is CH Creek, LLC, owned and managed by Brian Gentry and Kendra Decker.)

(required action – resolution)

(staff contact – Rebecca Lowell)

C. Bid Award – 2016 Facility Roofing Project #GF-2016-007

(Staff is requesting that Council award the bid for the 2016 Facility Roofing Project #GF-2016-007.)

(required action – motion)

(staff contact – Rick Prosser)

D. Bid Award - 2016 Police Court Campus Exterior Painting Project #GF-2016-006

(Staff is requesting that Council award the bid for the Police Court Campus Exterior Painting Project #GF-2016-006.)

(required action – motion)

(staff contact – Rick Prosser)

E. Ordinance – Adopt the 2015 International Building Codes and Amendments

(Staff is requesting that Council approve an ordinance to amend the current Building Code Chapter 15.04 to adopt the 2015 International Building Code, International Residential Code, International Mechanical Code, International Fuel Gas Code, International Existing Building Code, Uniform Plumbing Code and Washington State Energy Code, Commercial, Residential Provisions with the WSEC Appendix Chapter with amendments as adopted by the State of Washington.)

(required action – ordinance)

(staff contact – Rick Prosser)

F. Ordinance - Adopt 2015 International Fire Code

(Staff is requesting that Council approve an ordinance adopting the 2015 International Fire Code with the local amendments via Title 15.08 of the Mount Vernon Municipal Code.)

(required action – ordinance)

(staff contact – Steve Riggs)

G. Library Update

(Staff will update Council on recent and upcoming activities at the Library.)

(required action – none)

(staff contact – Brian Soneda)

H. Authorize Surplus of Norwegian Flood Wall/Aqua Fence

(Staff is requesting authorization to declare the Norwegian Flood Wall/Aqua Fence as surplus to the City's needs and authorizing the sale of same to AquaFence USA, Inc. for \$47,000.)

(required action – resolution)

(staff contact – Blain Chesterfield)

I. Reimbursement Agreement – Riverside Drive (I-5 Detour) Restoration

(Staff is requesting authorization of an amendment to the City's original reimbursement agreement with WSDOT for the Riverside Drive (I-5 Detour) Restoration project.)

(required action – motion)

(staff contact – Mike Love)

- J. Bid Award – Riverside Drive (I-5 Detour) Restoration
(Staff is requesting that Council award the bid for the Riverside Drive (I-5 Detour) Restoration project to SRV Construction, Inc.)
(required action – motion)
(staff contact – Mike Love)

- K. Project Acceptance – 2014 Sanitary Sewer Lining Project
(Staff is requesting that Council accept the work performed by Insituform Technologies for the 2014 Sanitary Sewer Lining Project.)
(required action – motion)
(staff contact – Mike Love)

COMMITTEE MEETINGS

Public Works

6:00 p.m.

Next Ordinance 3683

Next Resolution 910